

**Waganakising Odawa**  
Tribal Council  
Land and Reservation Committee  
Tribal Court Room  
August 3, 2012  
1:00 p.m.

**MINUTES**

**Call to Order: 1:12 pm.**

**Committee Member Roll Call**

Present: Committee Chair Melvin Kiogima, Counselor Regina Bentley, Councilor Winnay Wemigwase

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick, Councilor Kevin Gasco, General Counsel Jim Bransky, Councilor John Keshick

Guest: none

**Adoption of Agenda**

Motion made by Councilor Bentley and supported by Councilor Wemigwase to adopt the agenda of August 3, 2012.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Minutes**

Motion made by Councilor Wemigwase and supported by Councilor Bentley to approve the Minutes of July 6, 2012.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Business, New:**

**Land Parcel #47:** No update

**Land Parcel #50:** Discussion held on update on property.

**Land Parcel #54:** Discussion held on update on property.

**Land Parcel #55:** new property submitted to the Committee.

Motion made by Councilor Bentley and supported by Councilor Wemigwase to recommend to Tribal Council not to pursue parcel #55.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Land Parcel #56:** new property submitted to the Committee.

Motion made by Councilor Wemigwase and supported by Councilor Bentley to recommend to Tribal Council not to pursue parcel #56.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Land Parcel #57:**

Motion made by Councilor Wemigwase and supported by Councilor Bentley to recommend to Tribal Council not to pursue parcel #57.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

### **Business, On-going**

#### **Camping Regulations**

Discussion held on the interim regulations. NRD Craven and LSA Budnick met and revised the regulations. An updated version was sent to NRD Craven.

#### **Traditional Tribal Burial Grounds Board**

Chair Kiogima will draft an article for the Odawa Trails for recruiting board members.

#### **LTBB Land Strategic Plan**

##### **a. Regulations, status**

No update, regulations are pending.

#### **LTBB Reservation Strategic Plan**

##### **a. Department Action Plans, status**

LSA Budnick provided an update on the meetings with the Executive Department head on the Action plans for the Reservation Strategic Plan.

#### **McClurken Report**

No update.

#### **Court Cases**

No new reports.

**Action Items:**

See above

**Public Comment:** opens at 3:17 pm

No Comments

Public Comment closed: at 3:17 pm

**Next Meeting:**

Next Meeting: September 7, 2012 at 1:00 p.m. at LTBB Administration Building, Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740

**Adjourn**

Motion made by Councilor Wemigwase and supported by Councilor Bentley to adjourn meeting at 3:18 pm.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Meeting adjourned at 3:18 pm.